The Marion County Commission sat in regular session pursuant to its adjournment on Wednesday, November 14th, 2018. Present were Commissioner Garcia, Commissioner VanGilder and Commissioner Elliott.

D. D. Meighen led the Court with a prayer. President VanGilder led the Court with the Pledge of Allegiance.

President VanGilder called the meeting to order.

The proceedings of Wednesday, November 14th, 2018 together with those had and done under the supervision of Janice Cosco, Clerk and Recorder for the Marion County Commission November 15th, 16th, 19th, 20th, 21st, 22nd, 23rd, 26th and 27th, 2018 were approved as submitted and signed.

Commissioner Elliott moved to dispense with the reading of the minutes of Wednesday, November 14th, 2018 and accept them as presented. Commissioner Garcia seconded. President VanGilder concurred.

For the record, notes Mark Trach, Assessor presented to the County Commission the following Exonerations for approval.

Dated November 28th, 2018
Nos. #2018-688 through #2018-704

Pursuant to the recommendation of Mark Trach, Assessor and approval of Jeffery Freeman, Prosecuting Attorney; Commissioner Elliott moved that the President sign Nos. #2018-688 through #2018-704. Commissioner Garcia seconded. President VanGilder concurred.

The Commission received the Order Confirming and Ratifying Fiduciary Supervisor’s Report of Claims and Settlement Reports; Order # 404.

At a Regular Session of the County Commission of Marion County, West Virginia, continued and held for this County at their offices in the J. Harper Meredith Building on the 28th, day of November, 2018.

This day came David A. Glance, Fiduciary Supervisor for Marion County, West Virginia, and presented to the Commission his Report of Claims and First and Final Settlement Reports for the following estates which reports he has filed in the Office of the Clerk of the County Commission, pending confirmation. There being no further objections received to these reports and no errors appearing, the Report of Claims and First and Final Settlement Reports are hereby ratified, confirmed and approved.
Estate of
THORNE, ROGER L., SR. (Interim)
MUSGRAVE, ALVIN RAY (2nd & Final)
DAVIS, SYLVIA M. (2nd & Final)
BONDY, HAROLD FRANCIS (Interim)
SPRIGG, MORGAN LEE, III (2nd & Final)
TROTTO, WILLIAM J. (2nd & Final)
HEATHERLY, BESSIE B. (Final)
TENNANT, BURLEY D., SR.
WILLIS, FRANCES M.
STEWART, FRED A.
CAPRAL, JOSEPH RAYMOND
EATES, NORMA J.
WILSON, HELEN T.
BONNER, JOHN WESLEY
SHAVER, EDNA JEANETTE
BOYCE, RAYMOND CARL, SR.
BRUMMAGE, CATHERINE L.
BIDDLE, GARRY ROBERT, SR.
BOCK, SANDRA
LUCAS, MARTHA JANE
LEWIS, BARBARA JANE
GROSS, GREGORY THOMAS
SACCHETTI, LEONARD A.
CORLEY, GLORIA DIANE
HANNING, KATHERINE LOUISE
LOPEZ, SAM, SR.
MARTIN, JOSEPH EUGENE
WOOD, DANIEL L.
PITMAN, RODNEY L.
EDMAN, DAVID F.

Representative
Ruthann L. Thorne, Admrx. CTA
Kevin R. Musgrave, Admr. DBN
Rebecca Harsh, Admrx. CTA DBN
Harold E. Bondy, Administrator
Patrick Knight, Executor DBN
Thomas William Trotto, Executor DBN
John Belton and Crescenta Susan Belton, Co-Trustees
Burley D. Tennant, Jr., and Barbara Diane Tennant Glover, Co-Executors
Elaine F. Willis Reynolds, Executrix
Misty Lynn Lemasters, Administratrix
Dixie Capral, Administratrix
Carolyn J. Baldwin, Executrix
Samuel L. Wilson, Executor
Amanda Jo Waller, Administratrix
Annis Elaine Ponikvar, Administratrix
Raymond C. Boyce, Jr., Executor
Robert E. Brummage, Executor
Wilma J. Biddle, Administratrix
Jason Bock, Executor
Betty Schmidt, Executrix
Beverly Clutter, Administratrix
Debra Gross Svecnik, Administratrix
Marie C. McIntosh, Administratrix CTA
Susan Henderson Clossen, Executrix
Donald Lee Hanning, Administrator
Linda L. Gandy, Executrix
Leesa Bradley, Executrix
Denise Roncone, Executrix
Sharon J. Pitman, Executrix
Patricia Edman, Administratrix
Commissioner Elliott stated that hearing no objection moved that the Commission sign the Order, Order #404. Commissioner Garcia seconded. President VanGilder concurred.
The Commission received a budget revision request in the Sheriff’s equipment line, in the amount of $15,000.00.

Commissioner Elliott moved that the Commission sign the budget revision for the Sheriff’s Department in the amount of $15,000.00. Commissioner Garcia seconded. President VanGilder concurred.

The Commission received the Certification that Mark Trach, Assessor, substantially complied with the “assessor’s additional duties”.

Commissioner Elliott moved that the Commission accept the Certification and release his additional compensation. Commissioner Garcia seconded. President VanGilder concurred.
The Commission received a request for advice and consent from Chris McIntire, Director, to hire seven (7) applicants to fill full-time vacated positions for tele-communications.

Commissioner Elliott moved that the Commission grant it advice and consent to hire Tommie J. Weekley, Greg Jarvis, Ashley Payton, Tiffany Workman, Virginia Cox, Penny Drennen and Dawn Grimes as full time telecommunicators. Commissioner Garcia seconded. President VanGilder concurred.

For the record, note the Commission received the Grant Adjustment Notice from the Division of Justice and Community Services of De-obligation and Closing of Grant 15-VA-132.
The Commission presented the appointment of Dave Tonkin to the Marion County Development Authority as a representative of the Town of Barrackville.

Commissioner Elliott moved that the Commission appoint Dave Tonkin to the Marion County Development Authority as a representative of the Town of Barrackville. Commissioner Garcia seconded. President VanGilder concurred.

The Commission presented the re-appointment of William B. Ott to the Whitehall Public Service District Board.

Commissioner Elliott moved that the Commission re-appoint William B. Ott to the Whitehall Public Service District Board. Commissioner Garcia seconded. President VanGilder concurred.
For the record, note the Commission received the Statewide Transportation Improvement Program (STIP) FFY 2016-2017 Program Amendment.

For the record, note the Commission received the notification from COMCAST of price changes, effective December 20, 2018.
Tony Michalski of MCPARC spoke about the upcoming Ice Skating at Palatine park along with the dates and he introduced Rachel Mitchell a new hire as their full-time programmer.
D. D. Meighen thanked the Commission for their ongoing support of the Christmas Toy Shop. He added that there were over 27 volunteers and the organization spent approximately $27,000.00 on gift items to ensure kids could have a nice Christmas.

There being no further business to come before the County Commission, it is ordered that this Commission do now recess until, Wednesday, December 12th, 2018 at 10:00 a.m. for the next scheduled County Commission Meeting.

Ernest J. VanGilder, President